

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Leslie Manning
direct line 0300 300 5132
date 18 September 2009

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 29 September 2009 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs J N Young (Chairman), A R Bastable (Vice-Chairman), D J Gale,
Mrs R B Gammons, J Kane, Ms C Maudlin, Mrs M Mustoe, P Snelling and
P Williams

[Named Substitutes:

Cllrs: Mrs C F Chapman MBE, P A Duckett, M Gibson, Ms A M W Graham
and A Shadbolt]

All other Members of the Council - on request

***MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING***

**(Note: It is anticipated that the report on the BEaR Project (Item 16) will not be
considered by the Committee before 2.00 p.m.)**

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence and notification of substitute Members.

2. **MINUTES**

To approve as a correct record the minutes of the last meeting held on 1 September 2009 (copy to follow).

3. **MEMBERS' INTERESTS**

To receive from Members declarations and the nature thereof in relation to:

- (a) Personal Interests in any agenda item.
- (b) Personal and Prejudicial Interests in any agenda item.
- (c) Any political whip in relation to any agenda item.

4. **CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS**

To receive any announcements from the Chairman and any matters of communication.

5. **PETITIONS**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **QUESTIONS, STATEMENTS OR DEPUTATIONS**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution.

7. **CALL-IN**

To consider any matter referred to the Committee for a decision in relation to the call-in of a decision.

8. **REQUESTED ITEMS**

To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

9. DEVELOPMENT STRATEGY TASK FORCE RECOMMENDATIONS

To consider any recommendations received from the Development Strategy Task Force in accordance with the requirements set out in its Purpose and Guidance.

REPORTS

Item	Subject	Page Nos.
10	Site Allocations Development Plan Document Criteria To consider the draft site assessment criteria for selecting the most appropriate sites for inclusion in the Site Allocations Development Plan Document (DPD).	* 1 - 14
11	Town Centre Management To consider: a) a suggested process for town centre management which advocates directing revenue resources to areas which have the greatest need. b) the constitutional arrangements for Town Centre Management Committees.	* 15 - 34
12	Local Transport Plan 3 To consider two options for the production of a new Local Transport Plan (LTP) for Central Bedfordshire.	* 35 - 46
13	Quarter 1 Performance Report To receive performance information for the Sustainable Communities Directorate for the Quarter 1 period.	* 47 - 52
14	Development Strategy Task Force Terms of Reference and Guidance To consider and approve the Terms of Reference and guidance document for the Development Strategy Task Force.	* 53 - 62
15	Work Programme 2009-2010 To consider and agree the Committee's current Work Programme and examine the need to establish any additional Task Forces.	* 63 - 76

16 **Bedfordshire Energy and Recycling (BEaR) Project - Revised Affordability Envelope** * 77 - 96

To seek the Committee's endorsement of a revised affordability envelope for the BEaR Project and the application for additional Private Finance Initiative (PFI) Credits.

(Note: It is anticipated that this item will not be considered by the Committee before 2.00 p.m.)

EXCLUSION OF PRESS AND PUBLIC

To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following item of business on the grounds that the consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

REPORTS

<i>Item</i>	<i>Subject</i>	<i>Exempt Para.</i>	<i>Page Nos.</i>
EX1	BEaR Project - Exempt Appendix A	* 3	97 - 108